



## TADL Board of Trustees Finance & Facilities Committee

April 13, 2021  
4:00 pm ~ via Zoom

610 Woodmere Ave. / Traverse City, MI / 49686

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**Attendance:** M. Budzinski, S. Odgers, and C. Sullivan Trustees. B. Bennett, D. Radjenovich and M. Howard, staff.

**Agenda Approval:** The agenda was approved.

**Minutes Approval:** Minutes from the March 9, 2021 Facilities Committee were approved.

**Public Comment:** No public comment.

### **Facilities:**

#### Lighting Update & RFP Process:

Attorney Zeits and staff are working on the RFP language. Bennet is hoping to solicit bids from qualified Vendors instead of a full public RFP process because of the scale of the project. The Committee was in support of this.

#### Roof Update:

With increasing costs the architect and builder are hoping to find other solutions besides shingles. The cost of plywood (OSB has gone from \$3 to \$44.84 per sheet). There are supply chain issues. Both the architect and builder will be at the April Board meeting to answer questions about moving forward.

### **Finance:**

No items:

**Next Meeting Date / Time: May 11, 2021 at 4:00pm**

**Next Meeting Topic Suggestions:** EV Charging Station; Mobility Report;

**Public Comment:** No public Comment.

**Adjournment:** The meeting adjourned at 4:39 pm